Ellsworth Township

REGULAR MEETING March 13th, 2023 DRAFT

Supervisor Allen Dean called the meeting to order @ 7:00 p.m.

Members Present: Supervisor Allen Dean, Clerk Brittany Carlson, Treasurer Kimberly Pendley, Trustees Patrick Chachulski, and Allen Greenman.

Members Absent: None

Visitor's Present: Commissioner Kristine Raymond, Chris Raymond, Robert Long.

Chachulski made a motion to accept the agenda as presented dated March 13, 2023 2nd by Greenman. All in favor, Motion Carried.

Public Comment- Robert Long reminded the council about blight in the township.

Correspondence-High Speed internet meeting, Pine River is looking for ways to help clean up the area for earth day. Clean Sweep and Hazardous household Waste Disposal asked for the townships continued support. Carlson made a motion to contribute \$100.00 to this cause, 2nd by Pendley. Roll Call -Yes- Greenman, Dean, Pendley, Chachulski, Carlson. -No- None All in Favor. Resolution Adopted.

Chachulski made a motion, 2nd by Pendley to approve the Regular Minutes dated February 13, 2023. All in Favor, Motion carried.

The Financial report dated February 2023 was given with the following balances: General Fund \$132,129.33; ARPA Fund \$77,053.36; Tax Account \$37,050.00; Fire Operating Account \$56,150.28; Fire Equipment Account \$141,739.10; Fire Hall Debt \$16,689.02; Township Roads Account \$79,223.37; Nichoson CD \$3,021.11. A motion was made by Chachulski, 2nd by Greenman to approve the financial statement as presented. —Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean —No- None. All in favor. Motion carried.

Bills-Consumers Energy \$60.96; Summit Digital \$160.00; Cadillac News \$38.20; Verizon \$273.51; Great Lakes Assessing \$856.80; OCD Accounting \$90.00; Donna Long \$100.70; USPS \$60.00. Chachulski made a motion to pay the bills, 2nd by Greenman –Roll Call Vote- Yes- Pendley, Chachulski, Carlson, Greenman, Dean. –No- None. All in Favor. Motion Carried.

Library-Financials Presented.

Cemetery- The Village of Luther has closed the Ash Street entrance into Pleasant Hill Cemetery. We need to find a way to direct people around the corner to Korte Lane. Carlson motioned to purchase a sign to place at the ash street entrance 2nd by Chachulski. Roll Call -Yes- Greenman, Dean, Pendley, Chachulski, Carlson. -No- None All in Favor. Resolution Adopted.

Double J Lawncare sent us a 2023-24 service agreement. Chachulski motioned to sign and send the agreement back. 2nd Greenman. Roll Call -Yes- Greenman, Dean, Pendley, Chachulski, Carlson. -No- None All in Favor. Resolution Adopted.

Fire Department- Minutes presented, Fire Budget Meeting is 3-16-2023 at 7pm

Area Clean-up- Will be held on August 26, 2023.

Commissioner Report- Kristine Raymond came to the meeting with some helpful information for residents in the Township. Lake County has programs open for help with rent. There is a senior expo coming up. Lake County Council on Aging has many programs available.

Discussion was held on the ARPA funds. Pendley will contact Mike Johnson again about the building repairs.

Carlson nominated Connie Holmes to be the Deputy Clerk. Holmes submitted a letter of interest. Chachulski motioned to accept the nomination 2nd by Greenman. Roll Call -Yes- Greenman, Dean, Pendley, Chachulski, Carlson. -No- None All in Favor. Resolution Adopted.

A motion was made Chachulski by, 2nd Greenman to adjourn the meeting at 7:52 pm. All in favor! Motion carried.

Meeting adjourned 7:52pm.

Brittany Carlson Ellsworth Township Clerk